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## **RESOURCES COMMITTEE MEETING**

To be held at 7.00pm on Monday the 17th of October 2016 in Desford Library, Main Street, Desford. Members of the Resources Committee are summoned to attend the above meeting to transact the business set out in the agenda below.

Signed *Martin Broomhead*  
Clerk to the Council

11th of October 2016

### **AGENDA**

1. Apologies
2. Declarations of Interest
3. To approve the minutes of the Resources Committee meeting held on 19th of September 2016
4. To receive and approve Reconciliations for the September Bank Statements
5. Income and Expenditure to date
6. Receipts and Invoices for payment
7. Consideration of S106 Scheme priorities
8. To receive quotations for the Tree Survey
9. To receive quotations for clearance work at the allotments
10. To receive quotations for the provision of payroll services
11. To consider making a response to the 2017/18 Local Government Finance Settlement
12. To consider the updated estimate for repairing the damaged street light on Leicester Lane, Desford
13. To consider creating a Fund to allow 'match-funding' bids to be made for grants
14. To receive information about a proposed transfer of land at the end of Forest Rise
15. To receive information about a request for an easement at Forest Rise
16. To consider a request for action to be taken about a further outbreak of moles in the cemetery
17. Clerks Report
18. Information from Members and Recommendations to Council